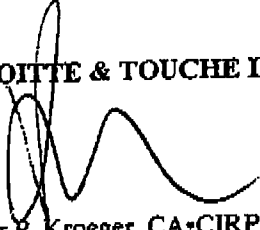


CONSENT TO ACT

Deloitte & Touche Inc. hereby consents to act as Trustee in Bankruptcy of Penn-Tek Truss & Floor Systems Inc. should a Receiving Order be granted by the Court of Queen's Bench of Alberta.

Dated in the City of Calgary in the Province of Alberta, this 10th day of June, 2008.

DELOITTE & TOUCHE INC.



Victor P. Kroeger, CA-CIRP, CFE
Senior Vice President

BANKRUPTCY AND INSOLVENCY
FAILLITE ET INSOLVABILITE

JUN 12 2008

CALGARY, ALBERTA

No.

D. Coll. 093486

A.D. 2008

IN THE COURT OF QUEEN'S BENCH OF
ALBERTA
JUDICIAL DISTRICT OF CALGARY
IN BANKRUPTCY & INSOVENCY

IN THE MATTER OF THE
BANKRUPTCY OF
PENN-TEK TRUSS & FLOOR
SYSTEMS INC.

CONSENT TO ACT AS TRUSTEE

McCARTHY TÉTRAULT LLP
Barristers & Solicitors
Suite 3300, 421-7th Avenue S.W.
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File No.: 174791-403856